



**COUNCIL AIRPORT COMMITTEE MEETING
THURSDAY, JANUARY 22, 2015
AIRPORT ADMINISTRATION BUILDING, MEETING ROOM
TIME 5:30 PM**

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS: *(The Public Comment section provides an opportunity to address the City Council Committee on items not listed on the agenda. The Committee welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Committee is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

- 1. Summary of Minutes for October 23, 2014**
- 2. APP Jet Center Lease Renewal and Construction Plans**
- 3. Caltrans Grant for Runway Rehabilitation**
- 4. Status of Meridian Aviation Project**
- 5. Airport Development Sites**
- 6. Quarterly Evaluation of the Performance Based Noise Ordinance**
- 7. Committee Members and Staff Announcements, Referrals**
- 8. Future Agenda Items**

ADJOURNMENT

NEXT REGULAR MEETING – 5:30 PM, APRIL 23, 2015

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the Assistant City Manager at (510) 583-4300 or TDD (510) 247-3340.
